



# Austin City Council MINUTES

AUGUST 18, 1994 - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

## MINUTES APPROVED

1. Approval of Minutes for Regular Meetings of July 28, and August 4, 1994 and Special Meetings of July 28, August 2, August 3, August 10 and August 11, 1994

Approved minutes with correction to Regular Meeting of July 28, 1994, item 63 to show 1st reading only on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 6-0 vote, Councilmember Mitchell out of the room.

## CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Roger Baker, to discuss matters arising.
3. Mrs. Carla Schuller, to discuss fiscal matters.

## ORDINANCES

4. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 4200 to 4550 West Parmer Lane., Case No. C14-94-0015, from "I-RR", Interim Rural Residence to "SF-2" Single Family Residence (standard lot), EMBREY INVESTMENTS (Mike Weynand). First reading on July 21, 1994; Vote 5-1, Mayor Todd Absent. Conditions met as follows: No conditions to be met.

Ordinance No. 940818-A approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

5. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 225 to 629 Ralph Ablanedo Drive, Case No. C14-94-0046, from "DR", Development Reserve to "SF-4A", Single Family Residence (small lot), MILBURN INVESTMENTS, INC. (Paul D. Shepherd). First reading on July 28, 1994; Vote 4-2-1, Councilmembers Shea and Goodman voting "No", and Garcia out of the room. Conditions met as follows: No conditions to be met

Approved 2nd reading on Councilmember Reynolds' motion, Councilmember Mitchell's second, 5-2 vote, Councilmembers Goodman and Shea voting NO.

6. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as W. William Cannon Drive and Beckett Road, Case No. C14-94-0076, from "I-SF-2", Interim Single Family Residence (standard lot) to "SF-2", Single Family Residence (standard lot), TEMPLE INLAND MORTGAGE C/O LUMBERMAN'S INVESTMENT (John Avent), Carlson Engineering (Terry Reynolds). First reading on July 28, 1994; Vote 7-0. Conditions met as follows: Restrictive covenant incorporates conditions imposed by Council.

Ordinance No. 940818-B approved

7. Approve "Town Lake Animal Center" as the name for the City of Austin animal shelter. (Recommended by the Planning Commission)

Ordinance No. 940818-C approved

8. Authorize negotiation and execution of the Fourth Amendment of the Utility Construction Contract (UCC) between the City of Austin and North Austin Municipal Utility District (MUD) #1 to modify the agreement by authorizing the use of \$385,000 in contract bond funds to finance repairs, modifications and replacement of portions of the existing Rattan Creek Lift Station. (Recommended by the Water and Wastewater Commission)

Ordinance No. 940818-D approved

9. Authorize acceptance of an increase of \$45,000 in grant funds from the U.S. Department of Health and Human Services (HHS) for the HIV Ryan White/Title III grant program, amend Ordinance No. 930915-A, the 1993-94 operating budget, amending the Special Revenue Fund by appropriating an additional \$45,000 in grant funds for the Health and Human Services Department Special Revenue Fund, for a total grant of \$413,926.

Ordinance No. 940818-E approved

Items 6-9 approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

Police Department (Items 10-13)

10. Amend Ordinance No. 930915-B, the 1993-94 Capital Budget, by increasing the appropriation by \$807,535 for a mainframe computer for the Austin Police Department. (Funding provided through the issuance of Contractual Obligation to be sold in September 1994. The contract amount for the computer purchase is \$804,709 and the bond issuance cost is \$291, for a total of \$805,000.)

Ordinance No. 940818-G approved

RESOLUTIONS

11. Express the City of Austin's intent to reimburse capital costs for purchase of a mainframe computer for the Austin Police Department, in the amount of \$805,000. (Funding provided through the issuance of Contractual Obligation to be sold in September, 1994).

Approved

12. Approve the negotiation and execution of a contract with INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Austin, Texas, for the purchase and installation of a new mainframe computer, installation of operating system software, training on the new software and computer, and one year warranty for the Austin Police Department, in an amount not to exceed \$804,709. (Funding is available in the 1993-94 Amended Capital Budget of the Police Department). Best proposal of three (3). 0% MBE, 3.4% WBE Subcontractor participation.  
Approved

Items 10-12 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 5-0-1 vote, Councilmember Reynolds abstained, Mayor Pro Tem Nofziger out of the room.

13. Approve execution of two (2) twelve (12) month supply agreements for police uniforms with the following: MARTIN'S UNIFORMS, San Antonio, Texas, for the purchase of uniform trousers, in the amount of \$47,103; and BANKS AND COMPANY TROUSERS, (MBE), Houston, Texas, for the purchase of uniform shirts, in the amount of \$74,448, for a total amount not to exceed \$121,551, with the option to extend each contract thereafter for two (2) additional twelve (12) month periods in an amount not to exceed \$47,103 and \$74,448 respectively per extension, for a total amount not to exceed \$364,553. (Funding in the amount of \$10,129 is available in the 1993-94 operating budget of the Police Department; funding in the amount of \$111,422 for the final 11 months of the original contract and the extension options will be contingent upon available funding in future budgets.) Low responsive bid of three (3). No M/WBE Subcontracting opportunities were identified.

Postponed for 2 weeks

14. Approve execution of a contract with SEQUEL DATA SYSTEMS, INC., (MBE), Austin, Texas, for the purchase of four (4) minicomputers, software, licensing and training for the Water and Wastewater Utility, in an amount not to exceed \$216,984. (Funding was included in the 1993-94 Capital Budget of the Water and Wastewater Utility). Low bid of two (2) meeting specifications. No M/WBE subcontracting opportunities were identified.

Approved

15. Approve execution of a contract with SEQUEL DATA SYSTEMS (MBE), Austin, Texas, for the purchase and installation of two (2) DEC Minicomputer Servers to replace two existing systems for the Planning and Development Department, in an amount not to exceed \$111,272. [Funding in the amount of \$107,272 is available in the 1993-94 operating budget of the Planning and Development Department. The balance (\$4,000) is a trade-in-allowance that will be given by the vendor for two aging computer systems.] Low bid of five (5) meeting specifications. No M/WBE Subcontracting opportunities were identified.

Approved

16. Authorize and direct publication of an Official Notice of Intention to Issue Certificates of Obligation, in the amount of \$3,550,000 for the acquisition and improvement of real property.

Approved

17. Approve the extension of the contract with TOWERS PERRIN, Austin, Texas, for four (4) months to provide consultant services for the City benefits open enrollment process, in an amount not to exceed \$50,000. (Funding in the amount of \$18,750 is available in the 1993-94 Employee Benefits Fund; funding for the remaining two and one-half months is contingent upon the approval of the 1994-95 Employee Benefits Fund Budget.) 0% MBE, 34% WBE Subcontractor participation.  
Approved

18. Approve negotiation and execution of a twelve (12) month contract with WILLIS-ROLLINSON INC., Dallas, Texas, for administration of the City's Workers Compensation Program, in an amount not to exceed \$1,260,239 with two (2) twelve (12) month extension options in an amount not to exceed \$1,315,810 for the first option and \$1,400,272 for the second option, for a total amount not to exceed \$3,976,321. (Funding is contingent upon approval of the proposed 1994-95 Worker's Compensation Fund for the Human Resources Department; funding for the extension options is contingent upon available funding in future budgets.) Best proposal of five (5). 17% MBE, 5% WBE Subcontractor participation.  
Approved

19. Approve negotiation and execution of a thirty-six (36) month contract with ADAMS & ZOTTARELLI, Austin, Texas, to provide lobbying services for the City of Austin during the 74th Session of the Texas Legislature, in an amount not to exceed \$315,000, with one (1) thirty-six (36) month extension option in an amount not to exceed \$315,000, for a total amount not to exceed \$630,000. (Funding in the amount of \$105,000 is contingent upon approval of the 1994-95 operating budget of Management Services; funding for the extension option is contingent upon available funding in future budgets.) Best proposal of seven (7). No M/WBE Subcontracting opportunities were identified.  
Approved

Items 14-19 approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

20. Approve execution of a twelve (12) month stockless purchasing contract with BOISE CASCADE OFFICE PRODUCTS, Austin, Texas, for office supplies for all City departments in an amount not to exceed \$1,500,000, with two (2) twelve (12) month extension options in an amount not to exceed \$4,500,000. [Funding in the amount of \$125,000 is available in the 1993-94 departmental operating budgets for office supplies. Funding for the remaining eleven (11) months and the extension option is contingent upon available funding in future budgets.] Low bid of two (2). No M/WBE Subcontracting opportunities were identified.

Approved on Councilmember Goodman's motion, Councilmember Garcia's second, 7-0 vote.

21. Approve execution of a twelve (12) month supply agreement with FERRARA FIREFIGHTING EQUIPMENT, INC., New Braunfels, Texas, for the purchase of bunker coats and bunker pants used by the fire department for protection during fire suppression operations, in an amount not to exceed \$100,902 with the option to extend thereafter for two (2) additional twelve (12) month periods in an amount not to exceed \$100,902 for a total amount not to exceed \$302,706. [Funding in the

amount of \$8,408.50 is available in the 1993-94 operating budget of the Fire Department. Funding in the amount of \$92,493.50 for the final eleven (11) months of the original contract period and the extension options will be contingent upon available funding in future budgets.] Low bid of eight (8). No M/WBE Subcontracting opportunities were identified.

Approved

22. Approve execution of a twelve (12) month service agreement with VERAS' TRUCKING (MBE), Kyle, Texas, to provide hauling services for various road repair projects for the Street and Bridge Division, in an amount not to exceed \$286,300, with two (2) twelve (12) month extension options in an amount not to exceed \$286,300 per extension, for a total amount not to exceed \$858,900. [Funding in the amount of \$23,858.33 is available in the 1993-94 operating budget of the Transportation Fund for the Public Works and Transportation Department. Funding for the remaining eleven (11) months and the extension options is contingent upon available funding in future budgets.] Low bid of three (3). 5% MBE 0% WBE Subcontracting opportunities were identified.

Approved

23. Approve Change Order #5 to JAMITCH ENTERPRISES, INC., (MBE), Austin, Texas, for electrical and cabinet modifications as part of the renovation project at the Municipal Building in the amount of \$1,537.23 (cumulative total of change orders to date exceeds the administrative approval level established by Charter), for a total contract amount of \$755,079.66. (Funding was included in the 1993-94 Amended Capital budget of the Public Works and Transportation Department.) 0% MBE, 0.09% WBE Subcontractor participation.

Approved

Brackenridge Hospital (Items 24-26)

24. Approve execution of a twelve (12) month supply agreement with AMES COLOR FILE, Irving, Texas, for record/report file folders used to safeguard medical records, x-rays and x-ray reports at Brackenridge Hospital, in an amount not to exceed \$85,690.25, including an option to extend for up to two (2) twelve (12) month periods, in an amount not to exceed \$85,690.25 per extension, for a total amount not to exceed \$257,070.75. [Funding for an estimated \$7,140.85 is available in the 1993-94 operating budget of Brackenridge Hospital; funding for the final eleven (11) months of the original contract period and the extension options is contingent upon available funding in future budgets.] Low bid of three (3) meeting specifications. No M/WBE Subcontracting opportunities were identified.

Approved

25. Approve execution of an agreement with MILES, INC., AGFA DIVISION, Irving, Texas, for the purchase of a Radiology laser printer and processor, in an amount not to exceed \$165,000. (Funding is available in the 1993-94 operating budget of Brackenridge Hospital). Sole Source. No M/WBE Subcontracting opportunities were identified.

Approved

26. Approve execution of a twelve (12) month supply agreement with EASTMAN KODAK CO., San Antonio, Texas, for two (2) chemistry analyzers and reagents for Brackenridge Hospital, in an amount not to exceed \$267,529.39 including an option to extend for

up to four (4) additional twelve (12) month periods in an amount not to exceed \$267,529.39 per extension, for a total amount not to exceed \$1,337,646.95. (Funding for an estimated \$22,294.12 is available in the 1993-94 operating budget of Brackenridge Hospital; funding for the final 11 months of the original contract period is contingent upon available funding in future budgets.) Sole Source. No M/WBE Subcontracting opportunities were identified.  
Approved

27. Approve negotiation and execution of a contract with SOUTHWESTERN BELL TELECOM, Austin, Texas, for the purchase and installation of a new PBX Telephone System for the Rebekah Baines Johnson Building, in an amount not to exceed \$260,802. (Funding was included in the 1993-94 Capital Budget for the Health and Human Services Department). Best proposal of seven (7). 0% MBE, 5.5% WBE Subcontractor participation.  
Approved

28. Approve execution of a twelve (12) month service agreement with BURNS INTERNATIONAL SECURITY SERVICES, Austin, Texas, to provide armed and unarmed security guard services for various Health and Human Services Department sites, in an amount not to exceed \$131,787 with two (2) twelve (12) month extension options in an amount not to exceed \$131,787 per extension, for a total amount not to exceed \$395,361. (Funding in the amount of \$10,982 is available in the 1993-94 operating budget of the Health and Human Services Department; funding for the remainder of the contract is contingent upon approval of the 1994-95 operating budgets for the Federally Qualified Health Center and the Health and Human Services Department.) Low bid of four (4). 10% MBE, 0% WBE Subcontractor participation.  
Approved

29. Approve execution of a twelve (12) month service agreement with BURNS INTERNATIONAL SECURITY SERVICES, Austin, Texas, to provide armed security guard services for the Municipal Court Building, in an amount not to exceed \$67,180 with two (2) twelve (12) month extension options in an amount not to exceed \$67,180 per extension, for a total amount not to exceed \$201,540. (Funding is available in the 1993-94 operating budget of Municipal Court; funding for the final eleven months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid of three (3). 10% MBE, 0% WBE Subcontractor participation.  
Approved

30. Approve execution of a twelve (12) month service agreement with DAVIS SECURITY AGENCY (MBE), Austin, Texas, to provide unarmed security guard services at Waller Creek Center for the Water and Wastewater Utility, in an amount not to exceed \$46,025 with two (2) twelve (12) month extension options in an amount not to exceed \$46,025 per extension for a total amount not to exceed \$138,075. (Funding is available in the 1993-94 operating budget of the Water and Wastewater Utility; funding for the final 11 months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid of six (6). No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)  
Approved

31. Approve execution of a twelve (12) month service agreement with AUSTIN SECURITY COMPANY, (WBE), Austin, Texas, to provide armed security guard services for various sites of the Utility Customer Service Office, in an amount not to exceed \$116,595 with two (2) twelve (12) month extension options, in an amount not to exceed \$116,595 per extension, for a total amount not to exceed \$349,785. (Funding is available in the 1993-94 operating budget of the Utility Customer Service; funding for the final 11 months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.  
Approved
32. Approve execution of a contract with WALLACE & TIERNAN, INC. & ENVIRONMENTAL IMPROVEMENTS, Lewisville, Texas, for the purchase of a lime slaker system for the Green Water Treatment Plant, in an amount not to exceed \$45,618. (Funding was included in the 1993-94 Capital Budget for the Water and Wastewater Utility.) Single bid. No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)  
Approved
33. Approve execution of a twelve (12) month supply agreement with UNITED STATES PIPE AND FOUNDRY COMPANY, Austin, Texas, for the purchase of approximately 220 fire hydrants for the Water and Wastewater Utility, in an amount not to exceed \$106,860.80 with two (2) twelve (12) month extension options in an amount not to exceed \$106,860.80 per extension, for a total amount not to exceed \$320,582.40. [Funding for an estimated \$17,810 is available in the 1993-94 operating budget for the Water and Wastewater Utility; funding for the final ten (10) months of the original contract period and the extension options is contingent upon available funding in future budgets.] Low bid of three (3). No M/WBE Subcontracting opportunities were identified.  
Approved
34. Approve execution of a twelve (12) month supply agreement with MONTECH, (MBE), Austin, Texas, for the purchase of drum cartridges for use in laser printers, in an amount not to exceed \$45,198, with two (2) twelve (12) month extension options, in an amount not to exceed \$45,198 per extension, for a total amount not to exceed \$135,594. [Funding is available in the 1993-94 operating budget of user departments. Funding in the amount of \$41,431.50 for the remaining eleven (11) months of the original contract period and the extension options will be contingent upon availability of funding in future budgets.] Low bid of ten (10). No M/WBE Subcontracting opportunities were identified.  
Approved
35. Approve execution of a twelve (12) month supply agreement with AUSTIN CRUSHED STONE, INC., Austin, Texas, for the purchase of washed manufactured sand for a wide variety of construction, repair and landscaping projects, in the amount of \$60,814, with the option to extend for two (2) twelve (12) month periods, in the amount of \$60,814 per extension, for a total amount of \$182,442. [Funding in the amount of \$5,067.83 is available in the 1993-94 operating budgets for user departments: Water and Wastewater Utility (\$3,496.98); Electric Utility (\$810.89); Public Works (\$506.81) and Parks and Recreation (\$253.15). Funding for the final eleven (11) months of the original contract and the extension

options is contingent upon available funding in future budgets.] Low bid of three (3). 10% MBE, 5% WBE Subcontractor participation.

Approved

36. Approve modification of a contract with HOLT COMPANY, San Antonio, Texas, to extend the term for fifty (50) days for the rental of four (4) scrapers used to loosen and haul earth for daily coverage of waste materials, provide proper drainage control via construction of berms, drainage structures provide road maintenance and application of final cover, in the amount of \$42,800, for a total contract amount of \$385,240. (Funding is available in the 1993-94 operating budget of Solid Waste Services.) No M/WBE Subcontracting opportunities were identified.  
Approved
37. Approve the issuance of a Letter of Intent and a rebate in the amount of \$36,250 to the San Marin Apartment Complex; a 290 unit complex located at 3625 Duval Road, Austin, Texas, for the installation of energy efficient gas combination furnaces. (Funding is available in the 1993-94 operating budget of the Environmental and Conservations Services Fund.) [Recommended by Resource Management Commission]  
Approved
38. Approve an Interlocal Agreement with Austin Community College/Center for career and business development for City of Austin employees serving as tutors in the Employee Learning Program, in the amount of \$3,440. (Funding is available in the 1993-94 operating budget of the Library Department.)  
Approved
39. Approve execution of a contract award with ANCHOR POST PRODUCTS OF TEXAS, Houston, Texas, for construction of the Zilker Botanical Garden Fence, located at 2220 Barton Springs Road, in the amount of \$396,575. (Funding was included in the 1992-93 Capital Budget for the Parks and Recreation Department.) Low bid of three (3). 10.28% MBE, 5.14% WBE Subcontractor participation. (Recommended by Parks Board)  
Approved
40. Approve execution of a contract award with H.B. TRAVIS CONSTRUCTORS, INC., Georgetown, Texas, for construction of accessibility improvements to Garrison Pool, located at 6001 Manchaca Road; Mabel Davis Pool and Park, located at 4327 Parker Lane; the South Austin Recreation Center, located at 1100 Cumberland; and the South Austin Tennis Center, located at 1000 Cumberland, in the amount of \$313,400. (Funding was included in the 1993-94 Capital Budget of the Parks and Recreation Department.) Low bid of three (3). 10% MBE, 5.02% WBE Subcontractor participation.  
Approved

Items 21-40 approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

41. Authorize submission of a \$8,178,421 application to the U.S. Department of Housing and Urban Development for FY 1994-94 Community Development Block Grant (CDBG) Entitlement Program; authorize acceptance of \$7,891,000 in 20th Year CDBG

Entitlement Funds; allocate \$7,891,000 in 20th Year CDBG Entitlement funds and \$287,421 of prior years' program income funds to accomplish the program activities. (Recommended by Community Development Commission)

Approved with Friendly Amendment by Mayor Pro Tem Nofziger to shift \$100,000 from Neighborhood Commercial Management Program to Neighborhood & Youth Support Program on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

42. Approve the purchase from the Resolution Trust Corporation of Meadow Glen Apartments, located at 7418 Cameron Road, in an amount not to exceed \$242,917; authorize the immediate re-sale of Meadow Glen to Austin Housing Finance Corporation (AHFC) for use as low income or moderate income housing, in an amount equal to \$1; authorize a grant of \$50,000 from the 19th Year CDBG Housing Implementation Program funds to AHFC for the rehabilitation of Meadow Glen. (Funding provided by a grant through the 19th Year Community Development Block Grant Housing Implementation Program funds).  
Approved

43. Authorize application and acceptance of \$2,409,000 in HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development. [Local Match is \$555,907 (Donated value of 14 Bergstrom homes)].  
Approved

44. Appoint Eric Mitchell to the Board of Directors of the Austin Housing Finance Corporation.  
Approved

Items 42-44 approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

#### ITEMS FROM COUNCIL

45. Approve a resolution expanding the City of Austin's recycling efforts by utilizing coal combustion by-products from Fayette Power Project in all projects where it is technically appropriate and economically cost-justified. (Councilmembers Eric Mitchell and Ronney Reynolds)

Approved on Councilmember Mitchell's motion, Councilmember Reynolds' second, 7-0 vote.

46. Approve a resolution welcoming the National Association of Latino Elected and Appointed Officials (NALEO) educational fund to Austin for their 1995 annual conference. (Councilmember Gus Garcia)

Approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

47. Direct the City Manager to discuss and negotiate an initiative with Capital Metro to redirect one-quarter of one cent of the current authorized sales tax for a

period of 3-5 years to address City of Austin crisis areas of health care and street and road maintenance and repairs. (Councilmember Eric Mitchell)

Approved with Friendly Amendment by Mayor Todd for the Legislative Subcommittee to review the revenues needed for health care, road improvements and other needs of the community on Councilmember Mitchell's motion, Councilmember Reynolds' second, 4-0-3 vote, Mayor Pro Tem Nofziger and Councilmembers Garcia and Mitchell abstained.

48. Amend Ordinance No. 940714-S to add four members to the Citizens Coordinating Group and to revise the starting and completion dates. (Councilmembers Jackie Goodman and Brigid Shea)

Approved 1st reading with the beginning date to be August 18, 1994 and the ending date to be December 8, 1994 and adding four new slots to be filled by 1 Austin Independent School District Representative and 3 new consensus members on Councilmember Goodman's motion, Councilmember Shea's second, 4-0-1 vote, Councilmember Reynolds abstained, Mayor Pro Tem Nofziger and Councilmember Mitchell out of the room.

Reconsider vote on item on Councilmember Shea's motion, Councilmember Goodman's second, 7-0 vote.

Ordinance No. 940818-H approved on Councilmember Shea's motion, Councilmember Goodman's second, 6-0-1 vote, Councilmember Reynolds abstained.

49. Approve a resolution requesting the U.S. Congress to continue disproportionate funding to the City of Austin until such time as a comprehensive national health care program is implemented. (Councilmember Gus Garcia and Mayor Pro Tem Michael "Max" Nofziger)

Approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

3:00 P.M. - ELECTRIC UTILITY - (Items 50-68)

50. Electric Utility Commission Report - Marilyn Jones, Chair  
Report presented by John Moore

51. Resource Management Commission Report - Glenn Crow, Chair

52. Monthly Management Report  
Report presented by John Moore

53. Approve the selection of THIELSCH ENGINEERING, INC., Cranston, Rhode Island, for negotiation and execution of a contract to provide professional engineering and associated services for the identification and analysis of electrical power plant components at the Seaholm, Holly, and Decker Power Plants in the estimated amount of \$600,000 a year, with four (4) annual extensions for a total estimated amount

of \$3,000,000. (Funding was included in the 1993-94 Capital budget of the Electric Utility Department.) Best proposal of five (5). 10% MBE, 6% WBE Subconsultant participation.

Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 4-0 vote, Mayor Todd and Councilmembers Reynolds and Shea out of the room.

54. Approve a construction contract award to TRAVIS PAVING COMPANY, Austin, Texas, for the installation of a retaining wall, curbing and gravel in the gas yard at the Decker Power Plant, in the amount of \$81,500. (Funding was included in the 1993-94 Capital budget of the Electric Utility Department.) Low bid of six (6). 13.68% MBE, 7.48% WBE Subcontractor participation.  
Approved
55. Approve the selection of FREESE & NICHOLS, INC., Austin, Texas, to provide professional engineering and associated services for the Decker Dam and Longhorn Dam Safety Evaluation project, in the amount of \$350,000. [Funding in the amount of \$29,167 is available in the 1993-94 operating budget of the Electric Utility Department. Funding for the final eleven (11) months of the contract is contingent upon available funding in future budgets.] Best qualification statement of seven (7). 11.1% MBE, 6.1% WBE Subconsultant participation.  
Approved
56. Approve execution of a contract with INGERSOLL DRESSER PUMP COMPANY, Houston, Texas, for the overhaul of the Decker Power Plant Unit 2 main boiler feed pump element, in the amount of \$126,724. (Funding is available in the 1993-94 operating budget of the Electric Utility Department.) Sole Source. No M/WBE Subcontracting opportunities were identified.  
Approved
57. Approve execution of a contract with PRIESTER MELL & NICHOLSON, Austin, Texas, GENERAL ELECTRIC SUPPLY COMPANY, Austin, Texas, and TECHLINE, Austin, Texas, for the purchase of forty-one (41) 3-phase pad mounted transformers, in the amount of \$199,378, \$169,610 and \$98,430 respectively. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department.) Low bid of six (6). No M/WBE Subcontracting opportunities were identified.  
Approved
58. Approve execution of a contract with PRISM SYSTEMS, INC., Norcross, Georgia, for the purchase of communication equipment to tie the fiber optic system with the microwave radio system to allow communication with field personnel, in an amount not to exceed \$135,734. (Funding was included in the 1993-94 Capital Budget of the Electric Utility.) Sole Source. No M/WBE Subcontracting opportunities were identified.  
Approved
59. Approve modification of an existing contract with ON-LINE RESOURCES, INC., Longwood, Florida, for computer programming services for a variety of application development, enhancement, integration and tuning projects for Oracle based software systems, for an additional twelve (12) month period in an amount not to

exceed \$150,000, for a total contract amount not to exceed \$395,000. (Funding is available in the 1993-94 operating budget for the Electric Utility Department.) 20% MBE, 10% WBE Subcontractor participation.  
Approved

60. Approve execution of a six (6) month supply agreement with BANKS & COMPANY UNIFORMS, Inc., (MBE), Houston, Texas, for the purchase of 100% cotton blue denim work shirts to be used by Transmission and Distribution field personnel, in an amount not to exceed \$50,429, with the option to extend for two (2) six (6) month periods in the amount of \$50,429 per extension for a total amount of \$151,287. (Funding in the amount of \$8,405 is available in the 1993-94 operating budget of the Electric Utility; funding for the final five (5) months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.  
Approved
61. Approve execution of a contract with USCO POWER EQUIPMENT CORPORATION, Birmingham, Alabama, for the purchase of 345kv and 138 kv air switches, in the amount of \$125,000. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department.) Low bid of seven (7). No M/WBE Subcontracting opportunities were identified.  
Approved
62. Approve execution of a contract with VALMONT, Tulsa, Oklahoma, for the purchase of structural steel for the Garfield substation, in the amount of \$313,009. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.  
Approved
63. Approve execution of a contract with VALMONT INDUSTRIES, Valley, Nebraska, for the purchase of transmission line structures, in the amount of \$41,774. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department). Low bid of three (3). No M/WBE Subcontracting opportunities were identified.  
Approved
64. Approve execution of a revenue contract with TREND ENERGY, Houston, Texas, for the sale of approximately 2.3 million gallons of surplus number 5 fuel oil, in the estimated amount of \$565,800. High bid of three (3). No M/WBE Subcontracting opportunities were identified.  
Approved
65. Approve execution of a construction contract with LAMBDA CONSTRUCTION COMPANY, New Braunfels, Texas, for the construction of the Ed Bluestein Substation, in the amount of \$1,115,674. (Funding was included in the 1993-94 Capital Budget of the Electric Utility Department). Low bid of six (6). 10.78% MBE, 4.36% WBE Subcontractor participation.  
Approved
66. Approve execution of a contract with VANGUARD INSTRUMENTS, Ontario, California, to purchase two (2) circuit breaker timers, for a total amount of \$36,480. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department).

Low bid of five (5) meeting specifications. No M/WBE Subcontracting opportunities were identified.

Approved

Holly RFP Process (Items 67-68)

67. Approve modification #3 to a contract with BARAKAT AND CHAMBERLIN, INC., Oakland, California, for professional energy resources consulting services, in the amount of \$175,000, for a total contract amount of \$267,847. (Funding is available in the 1993-94 operating budget for the Electric Utility Department.) No M/WBE Subcontracting opportunities were identified.

Approved

68. Approve execution of a contract with ENERGY MANAGEMENT ASSOCIATES, Atlanta, Georgia, for professional energy source consulting services, in the amount of \$85,000. (Funding is available in the 1993-94 operating budget for the Electric Utility Department.) Sole Source.

Approved

Items 54-68 approved on Councilmember Garcia's motion, Councilmember Mitchell's second, 4-0 vote, Mayor Todd and Councilmembers Reynolds and Shea out of the room.

3:30 P.M. - BOARD OF DIRECTOR'S MEETING OF AUSTIN HOUSING FINANCE CORPORATION

Recessed at 3:35 p.m. on Councilmember Garcia's motion, Councilmember Mitchell's second, 5-0 vote, Councilmembers Reynolds and Shea out of the room.

The Mayor will recess the City Council meeting. A Board meeting of the Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting, the City Council will be reconvened. Items 69-72 are AHFC agenda items to be considered by the Austin Housing Finance Corporation's Board of Directors.

69. Elect the President, Vice-President, Secretary/Treasurer, Acting General Counsel and General Manager of the officers to the Austin Housing Finance Corporation Board of Directors.
70. Authorize the purchase of Meadow Glen Apartments, located at 7418 Cameron Road from the City of Austin, in an amount not to exceed \$1; authorize the acceptance of a \$50,000 grant from the City of Austin 19th Year Community Development Block Grant Housing Implementation Program funds for the rehabilitation of Meadow Glen; amend the Austin Housing Finance Corporation 1993-94 budget to carry out the purposes of this resolution.
71. Authorize a two (2) year lease agreement with AUSTIN FAMILY HOUSE, INC., to operate a Single Room Occupancy (SRO) residential rehabilitation facility Group Home for homeless women located at 4606 Connelly Street, in the amount of \$1,000 per month, for a total lease amount of \$24,000, with an option to purchase no later than October 1, 1996 in an amount not less than \$350,000.

72. Authorize the restructure of the Austin Housing Finance Corporation Single Family Mortgage Revenue Bond Series 1984 issue in accordance with the recommendation from George K. Baum and Company, and authorizing execution and delivery of an agreement relating to the Single Family Mortgage Revenue Bonds, Series 1984 recommended by Audit and Finance Committee; and taking other related actions necessary to expedite the restructuring. (Funding is available in the 1993-94 Austin Housing Finance Corporation budget.)

**4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES**

73. C14-94-0043 - JERRY P. JONES, MARY OGDEN, DAVID & SUZANNE CLARK (Jon Washam), by Terrence Irion, 4710 to 4810 Spicewood Springs Road. From LO & SF-3 to SF-6. Planning Commission Recommendation: To Grant SF-6, Townhouse and Condominium Residence, zoning limited to a total of 32 units (9.73 units per acre) and limited to one access to Spicewood Springs Road.  
Withdrawn by applicant

**PUBLIC HEARING AND APPROVAL OF ORDINANCES/RESOLUTIONS**

74. 5:00 P.M. - Public hearing on the full purpose annexation of the following areas: Lakeline Area, Parkline Area, Pecan Park Area, Davis Springs West Area, Lake Creek Area, Adey Subdivision Area, Harris Ridge/McAdams Area, Silverstone Area, Woods of Westlake/Renaissance Heights, Canyon Ridge Area, Great Hills XXIV/Westhill Estate Sec.II

Close public hearing on Councilmember Garcia's motion, Councilmember Shea's second, 5-0 vote, Mayor Pro Tem Nofziger and Councilmember Mitchell out of the room.

**EXECUTIVE SESSION (No Public Discussion on These Items)**

Executive Session was held from 4:05 p.m. until 5:30 p.m. on items 79-83.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on the agenda.

**Legal Advice - Section 551.071**

75. Seek legal advice regarding proposed ordinance amending the Land Development Code to extend deadlines for updates to applications.
76. Seek legal advice of Counsel concerning the application of the Fair Labor Standards to EMS employees.
77. Seek legal advice regarding proposed amendments to Chapter 5-7.

Pending/Contemplated Litigation - Section 551.071

78. Discuss status of Black Contractor's Association v. City of Austin; Cause No. 94-CA-269-SS, U.S. District Court, Western District, Austin Division.
79. Discuss settlement of claim of Nathan Boyd.
80. Discuss status of petition submitted by the Single Family Class Ratepayers Outside the Corporate Limits of the City of Austin Requesting Review of the City of Austin's Water Rate Increase in Travis County, Texas.
81. Discuss Robert Van Williams v. City of Austin, Cause No. 424-970.
82. Discuss Williamson Pointe Venture v. City of Austin, Cause No. 93-09472.
83. Discuss Mary F. Moreno v. City of Austin, Cause No. 93-05272.

Land Acquisition - Section 551.072

84. Discuss real property acquisitions for the Barton Creek Wilderness Park.

ACTION ON THE FOLLOWING

85. Approve second/third readings of an ordinance amending the Land Development Code to extend deadlines for updates to applications. (Councilmember Ronney Reynolds and Eric Mitchell)

Ordinance No. 940818-I with friendly amendment from Councilmember Shea to amend Section I, Subsection C in Section 13-135, line 5 to read exceeds instead of exceeded approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

Approved amendment to direct staff to generate on a monthly basis an internal report to the City Manager, copying all Councilmembers and the Mayor, on how many extensions were requested and thirty days prior to said expiration date, the City Manager shall report to the City Council on City staff's performance in meeting review time lines set forth in the Land Development Code on Councilmember Goodman's motion, Councilmember Shea's second, 4-3 vote, Mayor Todd and Councilmembers Mitchell and Reynolds voting NO.

ITEMS CONTINUED FROM PREVIOUS MEETINGS

86. Authorize execution of development agreements with Eanes Independent School District (ISD), Round Rock ISD, Del Valle ISD, Leander ISD and Pflugerville ISD pursuant to Local Government Code Section 212.902 and amend the Land Development Code to recognize the existence of school district development agreements.

Approved Ordinance No. 940818-F on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

**ACTION ON THE FOLLOWING**

87. Approve settlement of claim of Nathan Boyd.

Approved settlement of \$46,400.00 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 6-0 vote, Councilmember Mitchell out of the room.

88. Approve execution of a professional service agreement with LLOYD, GOSSELINK, FOWLER, BLEVINS, AND MATTHEWS, P.C. for legal representation of the City in defending its water rates against a challenge by outside-city retail residential customers.

Approve \$90,000.00 on Councilmember Garcia's motion, Councilmember Shea's second, 5-0 vote, Councilmembers Goodman and Mitchell out of the room.

89. Authorize the negotiation and execution of a contract for the acquisition of approximately 20.735 acres known collectively as the BELLA TRACT through the Trust for Public Land for the Barton Creek Wilderness Park.

Approved acquisition in an amount not to exceed \$1,290,100.00 on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

90. Authorize the negotiation and execution of a contract for the acquisition of approximately 57.62 acres known collectively as the BARTON CREEK VENTURES, LTD. TRACT for the Barton Creek Wilderness Park.

Deleted

91. Authorize the negotiation and execution of a contract for the acquisition of approximately 10 acres known collectively as the FORBES/GREEN TRACT through the Trust for Public Land for the Barton Creek Wilderness Park.

Approved acquisition in an amount not to exceed \$766,100.00

92. Authorize the negotiation and execution of a contract for the acquisition of approximately 40 acres known collectively as the FRIESENHAHN TRACT through the Trust for Public Land for the Barton Creek Wilderness Park.

Approved acquisition in an amount not to exceed \$4,400,000.00

Items 91-92 approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

**93. APPOINTMENTS**

DISPARITY STUDY WORK GROUP - GREATER AUSTIN CHAMBER OF COMMERCE: NOMINEE, MARIA BOMMARITO-CROUCH; ALTERNATE, MARI RODRIGUEZ BARR  
CAPITAL CITY CHAMBER OF COMMERCE: NOMINEE, KAREN BOX  
HISPANIC CHAMBER OF COMMERCE: NOMINEE, FRANCES CORNEJO; ALTERNATE, ABEL RUIZ  
WOMEN'S CHAMBER OF COMMERCE: NOMINEE, CAMILLE HARMON; ALTERNATE-JANETTE GORDON

ASSOCIATED GENERAL CONTRACTORS OF TEXAS HIGHWAY  
HEAVY: NOMINEE, AL HAEGELIN  
ASSOCIATED GENERAL CONTRACTORS OF AMERICA BUILDING  
TRADES: NOMINEE, TREY WATTINGER; ALTERNATE, RON  
JORDON  
TRAVIS CHAPTER TSPE: NOMINEE, JACK EVANS; ALTERNATE,  
AZAM VAUGH  
AMERICAN INSTITUTE OF ARCHITECTS, AUSTIN: NOMINEE,  
JUAN COTERA; ALTERNATE, BETTY J. TRENT  
TRAVIS COUNTY BAR ASSOCIATION: NOMINEE, VELVA PRICE  
AUSTIN BLACK CONTRACTORS ASSOCIATION: NOMINEE, JAMES  
HARPER  
HISPANIC CONTRACTORS ASSOCIATION: NOMINEE, RAUL ROSA;  
ALTERNATE, MICHAEL VON OHLEN  
MBE/WBE PROCUREMENT ADVISORY COMMITTEE: NOMINEE,  
CAROL HADNOT  
CONSTRUCTION ADVISORY COMMISSION: NOMINEE, JAMES E.  
BRADLEY  
COMMISSION ON WOMEN: NOMINEE, RUTH PARSHALL

Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0  
vote, Councilmember Mitchell out of the room.

CAPITAL METRO TRANSIT AUTHORITY BOARD - Audley Blackburn

Approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 4-2-1  
vote, Councilmembers Mitchell and Reynolds voting NO, Mayor Todd abstained.

#### ADDENDUM

#### RESOLUTIONS

94. Approve an Interlocal Agreement with Travis County for partial funding for a  
consultant contract to establish an Alcohol and Substance Abuse Treatment Program,  
in the amount of \$22,500. (Funding in the amount of \$22,500 is available in the  
1993-94 Social Services Fund). [Recommended by Community Action Network]

Approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0  
vote.

ADJOURN at 6:16 p.m. on Councilmember Reynolds' motion, Councilmember Garcia's second,  
7-0 vote.

Approved this the 8th day of September, 1994, on Councilmember Garcia's  
motion, Councilmember Goodman's second, 7-0 vote.

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